

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: December 21, 2005

Division: Land Authority

Bulk Item: Yes ☐ No ☒

Staff Contact Person: Mark Rosch

Agenda Item Wording: Approval of minutes for the November 16, 2005 meeting.

Item Background: None.

Advisory Committee Action: N/A

Previous Governing Board Action: None.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval.

Total Cost: \$ _____


Budgeted: Yes ☐ No ☐

Cost to Land Authority: \$ _____

Source of Funds: _____

Approved By: Attorney ☐ County Land Steward ☐

Executive Director Approval: _____



Mark J. Rosch

Documentation: Included: ☒

To Follow: ☐

Not Required: ☐

Disposition: _____

Agenda Item _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

November 16, 2005 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, November 16, 2005 at the Key Largo Library located at 101485 Overseas Highway, Key Largo, Florida. Chairman David Rice called the meeting to order at 10:10 AM. Present and answering roll call, in addition to Chairman Rice, were Mayor Sonny McCoy, Commissioner Murray Nelson, Commissioner George Neugent, and Commissioner Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

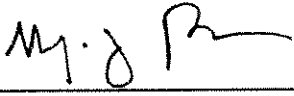
The first item on the agenda was approval of minutes for the meeting held on October 19, 2005. A motion was made by Commissioner Neugent and seconded by Commissioner Nelson to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval to purchase part of Tract B, Porpoise Point Section 5 on Big Coppitt Key for affordable housing. The total cost of the acquisition was \$511,730.00. Mr. Rosch addressed the Board and provided a handout of supplemental information. A motion was made by Commissioner Nelson and seconded by Commissioner Neugent to approve the purchase as submitted. Following Board discussion, roll call was as follows: Mayor McCoy: yes; Commissioner Nelson: yes; Commissioner Neugent: yes; Commissioner Spehar: yes; Chairman Rice: yes. The motion carried (5/0).

Commissioner Nelson then discussed the proposed development of 88 units of affordable housing on Stock Island and the countywide total of 379 proposed units.

There being no further business, the meeting was adjourned at 10:24 AM.

Minutes prepared by: _____



Mark J. Rosch
Executive Director

Approved by the Board on: _____